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HIT Advisory Committee Meeting Minutes

April 13th, 2016

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Courtney Koebele, ND Medical Association
- *Sharon German, Sanford Health
- *Tami Ternes, Governor's Office
- *Troy Aswege, BCBSND
- *Barb Groutt, Quality Health Associates of North Dakota
- *Jim Long, West River Health System
- *Jenny Witham, Dept. of Human Services
- *Lisa Clute/Laurie, First District Health
- Mike Mullen, Special Attorney General
- Robin Hirsch, ITD
- Tina Gagner, RN, ITD
- Eric Hieb, ITD
- Sheldon Wolf, HIT Director – ITD

Not Present:

- *Laurie Peters, ND Health Information Mgrs. Assoc.
- *Lisa Feldner, NDUS
- *Jerry Jurena/Tim Blasl, ND Hospital Association
- *Dave Molmen/Mark Waing, Altru Health Systems
- *Mike Ressler, Information Technology Department
- *Darin Meschke, Dept. of Health
- *Shelly Peterson, Long Term Care Association
- *Janis Cheney/Lyle Halvorson for, AARP
- *Neil Frame, Metro Area Ambulance
- *Senator Lee, ND Legislature
- *Representative Robin Weisz, ND Legislature

**denotes appointed HIT Advisory Committee members or their designee*

- 1) **Approval of Agenda**
 - a. Change on Barb Groutts' organization to Quality Health Associates.
- 2) **Consent Agenda**
 - a. March 9th, 2016 Meeting Minutes. No changes requested. Moved by Dan Kelly to approve. Second by Jim Long. Motion passed unanimously.
- 3) **NDHIN Update**
 - a. Tory and Sheldon have been working on a Medicaid IAPD (an opportunity for 90/10 funding thru Medicaid) to expand the Health Information network. Part of the funding will be used to build interfaces and to include medication information in the system through this interface process. It would help with ongoing expansion that we have going on with the organizations.
 - b. We are seeing more usage of Direct Secure Messaging as providers are using the system for referrals. This is especially prevalent for the larger providers using the NDHIN HISP services.
- 4) **NDHIN Business Plan Development RFP Update**
 - a. Kickoff meeting – April 21, 2016, 1:00 PM CT. Location: Room 124 ITD – 4201 Normandy Street, Bismarck, ND 58503-1324
 - ◇ We have signed the contract with CedarBridge Group (f/k/a Robinson and Associates). A contract was sent to the HITAC members for their review.
 - ◇ The meeting will be held in person and by webinar with call-in capabilities in case you cannot attend in person.
 - ◇ CedarBridge Group will be in North Dakota in June for on-site visitations in Bismarck, Fargo, Grand Forks, and Minot.
- 5) **HPD Workgroup Update**
 - a. The workgroup is working on standards for the HPD in the NDHIN.
 - b. Sanford Health HPD has been loaded in the NDHIN Communicate system and will begin working to include the Altru HPD in the next couple weeks.
- 6) **Legal and Policy Workgroup Update**
 - a. The NDHIN sent in comments on the proposed 42 CFR Part 2 rules.



NDHIN - 42 CFR PT
2 Comments 04-2016

- 7) **Medicaid Update**
 - a. No updates at this time
- 8) **Other Business**
 - a. Thank you Jim for your hard work and dedication to the HITAC and for being on the board! Also, a thank you to Todd for your time and dedication to the HITAC group and for being on the board!
- 9) **Meeting adjourned at 2:23 PM**